

D-262902
FILE NUMBER



DOMESTIC

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **BRUCE K. CHAPMAN**, Secretary of State of the State of Washington and custodian of its seal,
hereby certify that

ARTICLES OF INCORPORATION

RECEIVED
MAR 13 1984
TECHNICAL OPERATIONS SECTION

of ARRCOM, INC.
a domestic corporation of Tacoma, Washington,

was filed for record in this office on this date, and I further certify that such Articles remain
on file in this office.

Filed at request of Gordon, Thomas, Honeywell
Malanca, Peterson & O'Hern-Atty. at Law
2200 One Washington Plaza
Tacoma, Washington 98402
Attn: Dennis S. Harlowe

Filing and recording fee \$

License to June 30, 19

Excess pages @ 25¢ \$

Microfilmed, Roll No. 1371

Page 243-247

SSF-57 B (6-69)

ENFORCEMENT
CONFIDENTIAL

PRIVILEGED WORK PRODUCT PREPARED
IN ANTICIPATION OF LITIGATION

In witness whereof I have signed and have
affixed the seal of the State of Washington to
this certificate at Olympia, the State Capitol,

December 30, 1976

USEPA RCRA



3009309

BRUCE K. CHAPMAN
SECRETARY OF STATE

FILED

DEC 30 1976

SECRETARY OF STATE
STATE OF WASHINGTON

ARTICLES OF INCORPORATION

OF

ARRCOM, INC.

The undersigned, a natural person of the age of 21 years or more, for the purpose of forming a corporation under the laws of the State of Washington and in pursuance thereof does hereby sign and deliver in triplicate to the Secretary of State of the State of Washington the following Articles of Incorporation and states as follows:

ARTICLE I.

The name of the corporation shall be ARRCOM, INC.

ARTICLE II.

The period of its duration is perpetual.

ARTICLE III.

Section 1. The purposes of this corporation are as follows:

(a) To engage in all phases of oil collection, processing and refining, together or with all incidental and related fields of operation.

(b) To engage in generally and to carry on any other lawful business or trade which may, in the judgment of the Board of Directors, at any time be necessary, useful or advantageous to this corporation.

Section 2. In addition and not in limitation of the general powers conferred by the laws of the State of Washington, it is expressly provided that this corporation shall also have the following powers:

(a) To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge and otherwise deal in the stock of this corporation, provided that the money or property of the corporation shall not be used for purchase of shares of its own stock when such use would cause any impairment of the capital of the corporation. The corporation shall not be entitled to vote, either directly or indirectly, any shares of its own stock which it may hold.

(b) To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge and otherwise deal in the bonds, debentures, notes and other securities and obligations of this corporation.

(c) To borrow money and to give security therefore.

(d) To enter into, make, perform and carry out contracts of every kind for any lawful purposes pertaining to its business, with any individual, entity, firm, association or corporation, or with any governmental, municipal, or public authority, domestic or foreign.

(e) To do everything necessary, proper, convenient, or incidental to the accomplishment of the purposes and objects of this corporation, or which is calculated directly or indirectly to promote the welfare or interests of the corporation or enhance the value or render profitable any of its property or rights.

(f) To do any and all of the things in this Article set forth to the same extent a natural person might or could do, and in any other part of the world, as principals, agents, contractors, trustees, or otherwise, either alone or in company with others. Provided, however, that nothing herein contained shall be deemed to authorize or permit the corporation to carry on any business, to exercise any power or to do any act which a corporation formed under the Washington Business Corporation Act, or any amendment thereto, or substitute therefor, may not at the time lawfully carry on or do.

ARTICLE IV.

The aggregate number of shares which the corporation shall have authority to issue is Five Thousand (5,000) all of which shares shall be without par value. The aggregate value of such shares shall be Fifty Thousand Dollars (\$50,000.00).

ARTICLE V.

The corporation shall not commence business until at least \$500.00 has been received by it as consideration for the issuance of shares.

ARTICLE VI.

The address of the initial registered office of the corporations is:

1504 South Union
Tacoma, Washington

and the name of its initial registered agent at such address is:

GEORGE W. DREXLER

ARTICLE VII.

The Board of Directors may, from time to time, by vote of a majority of its members, make, alter or repeal By-Laws of this corporation, reserving to the shareholders the right to change or repeal such By-Laws.

ARTICLE VIII.

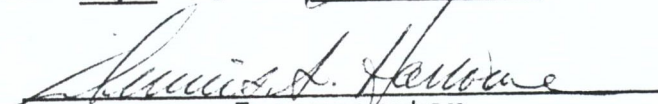
The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
George W. Drexler	1504 South Union Tacoma, Washington
Atle N. Foss	1504 South Union Tacoma, Washington

ARTICLE IX.

The name and address of the sole incorporator is DENNIS S. HARLOWE, 2200 One Washington Plaza, Tacoma, Washington 98402.

EXECUTED in triplicate this 28 day of December, 1976.


Incorporator

AFFIDAVIT AS TO VALUE OF NON PAR STOCK

STATE OF WASHINGTON)

ss:

County of Pierce)

GEORGE W. DREXLER, being first duly sworn, on oath deposes and says:

That he is the President of ARRCOM, INC., a Washington corporation, and that to the best of his knowledge and belief the value received and to be received by said corporation in return for the issuance of its non par value stock does not exceed the sum of \$50,000.00.

George W. Drexler
GEORGE W. DREXLER

SUBSCRIBED and SWORN to before me this 28 day of
December 28, 1976.

James A. Hewson
NOTARY PUBLIC in and for the State of
Washington, residing at Tacoma.



SECRETARY OF STATE

REC
SECRETARY
STATE OF WASHINGTON

FEB 25 1977

CK ☒ 2 hh

\$ 2 hh

CORPORATION NAME AND MAILING ADDRESS:

ARRCOM, INC.
4 GEORGE W DREXLER
1504 S UNION
TACOMA WA

STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98504

ANNUAL REPORT

FILING FEE \$2.00

TO AVOID PENALTY OF \$5.00, RE-
TURN FILING BEFORE 2-22-77

JAN 03, 1977

DEPARTMENTAL USE ONLY

ITEM AND DATE		CORP. NUMBER	CORP. ALPHA		
184098 FEB 25 77		D262902	ARRCOM		
TRANS. CODE	CP. TYPE	PAYMENT AMOUNT		TYPE	MULT.
LCF	REG	\$200		✓	CS

REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON:

NAME OF REGISTERED AGENT IN THE STATE OF WASHINGTON:

GEORGE W DREXLER

PLEASE TYPE OR PRINT INFORMATION BELOW

STATE OR COUNTRY OF INCORPORATION:	WASHINGTON	
FOREIGN CORPORATIONS ONLY ADDRESS OF PRINCIPAL OFFICE IN STATE OR COUNTRY OF INCORPORATION:		
BRIEFLY STATE THE CHARACTER OF THE AFFAIRS WHICH THE CORPORATION IS ACTUALLY CONDUCTING IN THE STATE OF WASHINGTON:	PETROLEUM PRODUCTS STORAGE AND PROCESS	
NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS OF THE CORPORATION:	PRESIDENT:	ADDRESS
	GEORGE W. DREXLER	1504 S. Union; Tacoma, Wa.
	VICE-PRESIDENT:	ADDRESS
	A. N. Foss	1504 S. Union; Tac., Wa.
	SECRETARY:	ADDRESS
	A. N. Foss	1504 S. Union; Tac., Wa.
	TREASURER:	ADDRESS
	DIRECTORS:	ADDRESS
	George W. Drexler	1504 S. Union; Tac., Wa.
	A. N. Foss	1504 S. Union; Tac., Wa.

IF PROFESSIONAL SERVICE
CORPORATION, ORGANIZED
UNDER RCW 18.100, AT-
TACH LIST OF SHAREHOLDERS.

George W. Drexler
(SIGNATURE OF PRESIDENT)

(ATTEST)

[Signature]
(SIGNATURE OF SECRETARY)

SUBSCRIBED AND SWORN TO BEFORE ME BY THE CORPORATION PRESIDENT ON

2/20/77

(DATE)

June Bell
(NOTARY)

, NOTARY PUBLIC, IN AND FOR THE STATE OF

Wash

RESIDING AT Tacoma

(NOTARIAL SEAL)

FILING INFORMATION

PAGE 1 - MAIL TO OFFICE OF SECRETARY OF STATE - DUE 30 DAYS AFTER INCORPORATION, THEREAFTER,
FILE ANNUALLY WHEN LICENSE FEES ARE PAID - BEFORE JULY 1st. FILING FEE \$2.00

(See page 2 for information relating to County Auditor filings)

ORIGINAL SIGNATURES MUST APPEAR ON ALL COPIES - REFER TO RCW 23A.08.480 FOR ADDITIONAL INFORMATION.

AMOUNT REC'D	DATE RECEIVED	BY
42.50	6-29-81	DA3

CORPORATE #	TRANS CODE		STATE OF INC.	AUTHORIZED CAPITAL	CP. CAT.
2-262902-6	LIC	LOF	WA	\$ 50,000.00	REG

NAME OF REGISTERED AGENT IN STATE OF WASHINGTON

GEORGE W DREXLER

REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON
7. GEORGE W DREXLER
701 BOZARTH ST

WA 98674

WOODLAND

WA 98674

RENEWAL FOR JULY 1-JUNE 30	PENALTIES AND ADDITIONAL LICENSE FEES COMPUTED AS OF: 05/02/81						TOTALS	
	LICENSE FEE	SURTAX	PENALTY	ADD'L LIC. FEE	ANNUAL REPORT FEE	PENALTY		
1982	\$ 30.00	\$ 7.50			\$ 5.00		\$ 42.50	
CREDIT FOR FEES PAID TO UTILITIES & TRANSPORTATION COMMISSION MAY BE DEDUCTED FROM LICENSE FEES ONLY, NOT SURTAX, PENALTIES OR ANNUAL REPORT FEES. IF APPLICABLE, INSERT U&T PERMIT #								
							TOTAL	\$ 42.50
							CREDIT	
							TOTAL	42.50

ANNUAL REPORT — ALL AREAS MUST BE COMPLETED — — — PLEASE PRINT OR TYPE

* PRINCIPAL PLACE OF BUSINESS IN WASHINGTON (IF NONE, WRITE NONE)		WOODLAND, WASHINGTON																																																					
* STATE OR COUNTRY OF INCORPORATION:		COWLITZ																																																					
* FOREIGN CORPORATIONS: GIVE ADDRESS OF PRINCIPAL OFFICE IN STATE OR COUNTRY OF INCORPORATION:		701 Bozarth St., Woodland, Wa 98674																																																					
* BRIEFLY STATE NATURE OF THE BUSINESS WHICH THE CORPORATION IS CONDUCTING IN WASHINGTON:		Oil Recycling																																																					
* NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS OF THE CORPORATION:		<table border="0"> <tr> <td>George W. Drexler, 701 Bozarth, Woodland, Wa 98674</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>PRESIDENT</td> <td>STREET</td> <td>CITY</td> <td>STATE</td> <td>ZIP CODE</td> </tr> <tr> <td>David Drexler, 701 Bozarth, Woodland, Wa 98674</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>VICE-PRESIDENT</td> <td>STREET</td> <td>CITY</td> <td>STATE</td> <td>ZIP CODE</td> </tr> <tr> <td>Hazel Drexler, 701 Bozarth, Woodland, Wa 98674</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>SECRETARY</td> <td>STREET</td> <td>CITY</td> <td>STATE</td> <td>ZIP CODE</td> </tr> <tr> <td>Hazel Drexler, 701 Bozarth, Woodland, Wa 98674</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>TREASURER</td> <td>STREET</td> <td>CITY</td> <td>STATE</td> <td>ZIP CODE</td> </tr> <tr> <td colspan="5">DIRECTORS:</td> </tr> <tr> <td colspan="5">George W. Drexler, David Drexler, Hazel Drexler</td> </tr> </table>				George W. Drexler, 701 Bozarth, Woodland, Wa 98674					PRESIDENT	STREET	CITY	STATE	ZIP CODE	David Drexler, 701 Bozarth, Woodland, Wa 98674					VICE-PRESIDENT	STREET	CITY	STATE	ZIP CODE	Hazel Drexler, 701 Bozarth, Woodland, Wa 98674					SECRETARY	STREET	CITY	STATE	ZIP CODE	Hazel Drexler, 701 Bozarth, Woodland, Wa 98674					TREASURER	STREET	CITY	STATE	ZIP CODE	DIRECTORS:					George W. Drexler, David Drexler, Hazel Drexler				
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DIRECTORS:																																																							
George W. Drexler, David Drexler, Hazel Drexler																																																							
IF PROFESSIONAL SERVICE CORPORATION, UNDER RCW 18.100, ATTACH LIST OF SHAREHOLDERS.																																																							
ATTACH ADDITIONAL SHEET OF PAPER IF NECESSARY																																																							

(SIGNATURE AND TITLE OF OFFICER OR DIRECTOR OF CORPORATION)

DATE 6/25/81

VIEW ALL COMPUTER PRINTED INFORMATION FOR ACCURACY. INDICATE ANY CHANGES IN CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE ADDRESS OR CAPITAL HERE

PENALTIES AND ADDED LICENSE FEES ARE ASSESSED IN ACCORDANCE WITH RCW 23A. 40.035 AND 070.

CORPORATIONS 3 YEARS DELINQUENT AS OF JULY 1, 1981 WILL BE AUTOMATICALLY DISSOLVED



BRUCE K. CHAPMAN
SECRETARY OF STATE

COMBINED
CORPORATE LICENSE RENEWAL

STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98504

December 24, 1980

RECEIVED AND ANNUAL REPORT 00156 DEC 31 80

00157 DEC 31 80

00158 DEC 31 80

00159 DEC 31 80

AUTHORIZED CAPITAL

DEC 30 1980

CORP. NO.

50,000.00

CK CASH
\$ 94.90 PER 125

D262902

DEPARTMENTAL USE ONLY

CORP. ALPHA

TRANS. CODE

CP TYPE

ARRCOM

ARD

LOF

REG

CORPORATION NAME AND MAILING ADDRESS

ARRCOM, INC.
% GEORGE W DREXLER
701 BOZARTH STREET
WOODLAND WA 98674

NAME OF REGISTERED AGENT IN STATE OF WASHINGTON

GEORGE W DREXLER

REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON

SAME AS MAILING ADDRESS

FISCAL YEARS OWED	DOMESTIC LICENSE			ANNUAL REPORT		TOTAL
	FEE	PENALTY	SURTAX	FEE	PENALTY	
80	35.40		7.50	5.00		47.90
81	32.50		7.50	7.00		47.00

SEE
FILING
INSTRUCTIONS
ON
REVERSE
SIDE

AMOUNT DUE IF NO DEDUCTIONS

(SEE BELOW)

CREDIT ALLOWED FOR REGULATORY FEES PAID TO
THE UTILITIES AND TRANSPORTATION COMMISSION.

(SEE
INSTRUCTIONS)

DEDUCT

INSERT PERMIT NUMBER(S) BELOW:

ADJUSTED AMOUNT DUE

94.90

TO AVOID
PENALTIES
RETURN FILING
BEFORE JULY 1

ANNUAL REPORT: TO BE COMPLETED BY BOTH FOREIGN AND DOMESTIC CORPORATIONS

STATE OR COUNTRY
OF INCORPORATION:

Washington

FOREIGN CORPORATIONS

GIVE ADDRESS OF PRINCIPAL OFFICE IN
STATE OR COUNTRY OF INCORPORATION:

BRIEFLY STATE NATURE OF THE
BUSINESS WHICH THE CORPORATION
IS CONDUCTING IN WASHINGTON:

Petroleum reclamation

NAMES AND ADDRESSES OF

OFFICERS AND DIRECTORS OF
THE CORPORATION:

PRESIDENT

STREET

CITY

STATE

ZIP CODE

GEORGE W. DREXLER
VICE-PRESIDENT

701 BOZARTH WOODLAND, WASHINGTON 98674
STREET CITY STATE ZIP CODE

DAVID G. DREXLER
SECRETARY

616 CLOVERDALE ROAD KALAMA WASHINGTON 98625
STREET CITY STATE ZIP CODE

HAZEL M. DREXLER
TREASURER

618 CLOVERDALE RD. KALAMA WASHINGTON 98625
STREET CITY STATE ZIP CODE

DIRECTORS:

GEORGE W. DREXLER

DAVID G. DREXLER

THOMAS A. DREXLER

(ATTACH ADDITIONAL
SHEET OF PAPER
IF NECESSARY)

CERTIFICATE OF CORPORATE OFFICIAL:

I CERTIFY THAT THE INFORMATION SHOWN ON THIS FORM HAS BEEN VERIFIED AND
IS TRUE TO THE BEST OF MY KNOWLEDGE.

ATTEST: *Hazel M. Drexler*
(SIGNATURE OF SECRETARY)

George W. Drexler
(SIGNATURE OF PRESIDENT)

SUBSCRIBED AND SWORN TO BEFORE ME ON

December 29, 1980
(DATE)

NOTARY PUBLIC,

IN AND FOR THE STATE OF

Washington

RESIDING AT

Tacoma, Washington

(NOTARIAL
SEAL)

53480 NOV 30 78

D 262902

ARRCOM

FILED

STATEMENT OF CHANGE OF REGISTERED OFFICE, REGISTERED AGENT, OR BOTH
 RECEIVED
 SECRETARY OF STATE
 STATE OF WASHINGTON
 PROFIT CORPORATIONS

NOV 27 1978

FILING FEE \$2.00

NOV 28 1978

SECRETARY OF STATE
STATE OF WASHINGTON

Pursuant to the provisions of Title 23A.08.100 or 23A.32.090 of the Washington Business Corporation Act, the undersigned corporation, organized under the laws of the State or Country of Pierce, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Washington.

1. Name of Corporation: ARRCOM, INC.
2. Address of former registered office: 1504 South Union
Tacoma, WA.
3. * Address to which the registered office is to be changed (include street & number or rural route & box number, city & zip code): 701 Bozarth Street, P.O. Box 56
Woodland, WA 98674
4. P.O. Box address, if any, which may be used for mailing purposes only: _____
5. Name of former registered agent: _____
6. * Name of present registered agent: _____
7. The address of the registered office of the corporation in Washington and the business address of the registered agent of the corporation, as changed, will be identical.
8. This change was authorized by resolution duly adopted by the board of directors of the corporation and will become effective as of October, 19 78.

IN TESTIMONY WHEREOF, this statement is signed by the President or Vice President on Nov 6, 19 78.

X George W. Draxler Pres
 (Signature) (Title)

Subscribed and sworn to before me on November 6, 19 78.

Philip B. Jager
 Notary public in and for the

(Notarial Seal)

state of Washingtonresiding at Lacey

George W. Draxler



BRUCE K. CHAPMAN
SECRETARY OF STATE

RECEIVED
SECRETARY OF STATE
STATE OF WASHINGTON

OCT 2 1978

CK 2.00 CASH
PER CO

*CORPORATION NAME AND MAILING ADDRESS

ARRCOM, INC.
% GEORGE W DREXLER
701 BOZARTH
WOODLAND, WA.

STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98504

ANNUAL REPORT DELINQUENCY NOTICE

FEE \$7.00

AUG 01, 1978

DEPARTMENTAL USE ONLY

ITEM AND DATE		CORP. NUMBER	CORP ALPHA		
44396 OCT 4 78		D262902	ARRCOM		
TRANS. CODE	CR TYPE	PAYMENT AMOUNT	TYPE	MULT.	REG BY
LOF	REG	\$7.00	/		<i>[Signature]</i>

*REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON

% GEORGE W DREXLER
1504 S UNION
WOODLAND, WA

*NAME OF REGISTERED AGENT IN THE STATE OF WASHINGTON:

GEORGE W DREXLER

PLEASE TYPE OR PRINT INFORMATION BELOW

* STATE OR COUNTRY
OF INCORPORATION:

WASHINGTON

* FOREIGN CORPORATIONS ONLY
ADDRESS OF PRINCIPAL OFFICE
IN STATE OR COUNTRY OF
INCORPORATION:

* BRIEFLY STATE THE CHARACTER
OF THE AFFAIRS WHICH THE
CORPORATION IS ACTUALLY
CONDUCTING IN THE
STATE OF WASHINGTON:

WASTE OIL DISTRIBUTION

* NAMES AND
ADDRESSES OF
OFFICERS AND DIRECTORS
OF THE CORPORATION:

PRESIDENT:	GEORGE W. DREXLER	ADDRESS 701 Bozarth, Woodland, Wa 98674
VICE-PRESIDENT:	DAVID G. DREXLER	ADDRESS 701 BOZARTH, WOODLAND, WA 98674
SECRETARY:	HAZEL M. DREXLER	ADDRESS 701 Bozarth, Woodland, Wa 98674
TREASURER:	HAZEL M. DREXLER	ADDRESS 701 Bozarth, Woodland, Wa 98674
DIRECTORS:		

(SIGNATURE OF PRESIDENT)

(ATTEST)

(SIGNATURE OF SECRETARY)

SUBSCRIBED AND SWORN TO BEFORE ME BY THE CORPORATION PRESIDENT ON

9-20-78
(DATE)

NOTARY PUBLIC, IN AND FOR THE STATE OF

Washington

RESIDING AT

(NOTARY)

(NOTARIAL SEAL)

FILING INFORMATION

Records in this office indicate that the corporation named is in violation of RCW23A.08.480 which calls for the filing of an annual report at the time the corporation is required to pay its annual license fee (July 1 of the current year). Provisions of this statute direct that the office of the Secretary of State must assess a \$5.00 penalty for every violation of this requirement.

Return the completed annual report, along with filing fee of \$2.00 plus penalty fee of \$5.00 (total of \$7.00) per year for each year that report was not filed as required, to the office of the Secretary of State.



BRUCE K. CHAPMAN
SECRETARY OF STATE

RECEIVED
SECRETARY OF STATE
STATE OF WASHINGTON

SEP 10 1976

STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98504

ANNUAL REPORT DELINQUENCY NOTICE FEE \$7.00

SEPTEMBER 10, 1976

CK ☒ CASH
\$7.00 PER 74

DEPARTMENTAL USE ONLY

ITEM AND DATE 156085 SEP 13 76		CORP. NUMBER D253049	CORP ALPHA U. S.	
TRANS. CODE LOF	CR TYPE REG	PAYMENT AMOUNT \$7.00	TYPE /	MULT. REC. BY /

*REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON

*CORPORATION NAME AND MAILING ADDRESS

U. S. REFINERIES, INCORPORATED
% L MCCOY
2116 N 112TH, SUITE 301
SEATTLE WA 98133

*NAME OF REGISTERED AGENT IN THE STATE OF WASHINGTON:

L MCCOY

PLEASE TYPE OR PRINT INFORMATION BELOW

* STATE OR COUNTRY
OF INCORPORATION:

* FOREIGN CORPORATIONS ONLY
ADDRESS OF PRINCIPAL OFFICE
IN STATE OR COUNTRY OF
INCORPORATION:

* BRIEFLY STATE THE CHARACTER
OF THE AFFAIRS WHICH THE
CORPORATION IS ACTUALLY
CONDUCTING IN THE
STATE OF WASHINGTON:

*Petroleum Oil Blending
& Refining.*

PRESIDENT:

VICE-PRESIDENT:

SECRETARY:

TREASURER:

DIRECTORS:

2116 N. 112th Suite 301

ADDRESS

ADDRESS

ADDRESS

ADDRESS

ADDRESS

NAMES AND
ADDRESSES OF
OFFICERS AND DIRECTORS
OF THE CORPORATION:

IF PROFESSIONAL SERVICE
CORPORATION, ORGANIZED
UNDER RCW 18.100, AT-
TACH LIST OF SHAREHOLDERS.

(SIGNATURE OF PRESIDENT)

(ATTEST)

(SIGNATURE OF SECRETARY)

SUBSCRIBED AND SWORN TO BEFORE ME BY THE CORPORATION PRESIDENT ON

(DATE)

(NOTARY)

, NOTARY PUBLIC, IN AND FOR THE STATE OF

RESIDING AT

(NOTARIAL SEAL)

FILING INFORMATION

Records in this office indicate that the corporation named is in violation of RCW23A.08.480 which calls for the filing of an annual report at the time the corporation is required to pay its annual license fee (July 1 of the current year). Provisions of this statute direct that the office of the Secretary of State must assess a \$5.00 penalty for every violation of this requirement.

Return **PAGE 1** of the completed annual report, along with filing fee of \$2.00 plus penalty fee of \$5.00 per year for each year that report was not filed as required, to the office of the Secretary of State.

D-253049

FILE NUMBER



DOMESTIC

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **BRUCE K. CHAPMAN**, Secretary of State of the State of Washington and custodian of its seal,
hereby certify that

ARTICLES OF INCORPORATION

of U. S. REFINERIES, INCORPORATED
a domestic corporation of Seattle, Washington,

was filed for record in this office on this date, and I further certify that such Articles remain
on file in this office.

Filed at request of
L. McCoy, Corp. Agent
2116 N. 112th
Suite 301
Seattle, WA 98133

Filing and recording fee ... \$ 75.00

License to June 30, 1976 ... \$ 42.50

Excess pages @ 25¢ \$

Microfilmed, Roll No. 132

Page 040-048

In witness whereof I have signed and have
affixed the seal of the State of Washington to
this certificate at Olympia, the State Capitol,
January 14, 1976

BRUCE K. CHAPMAN
SECRETARY OF STATE

BE SURE NAME, BUSINESS AND
ADDRESS MATCH YOUR FILE.

ANSWERING
INQUIRY

SUBSCRIBER: [REDACTED]

GOLDEN PENN OIL CO OF SEATTLE

THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY MANNER WHATEVER 002671

RATING CHANGE

SPECIAL NOTICE

DUNS: 09-855-6129
DREXLER, TERRY INC
GOLDEN PENN OIL CO OF
SEATTLE

BOX 24661
SEATTLE WA 98124
2937 13TH SW
SEATTLE WA 98134
TEL: 206 822-3917

DATE PRINTED
MAY 25 1983

RECYCLES WHOL RET
WASTE PETROLEUM
PRODUCTS

SIC NOS.
29 92 59 99

RATING NO
FORMERLY
--
STARTED 1976

SPECIAL EVENTS

02/23/83

An unsigned written communication received Feb 15 1983 stated this business was discontinued Dec 10 1982. This was confirmed by phone Feb 18 1983 by Terry Drexler, Pres.

05-25(9A0 /50)

00000

050 082

BE SURE NAME, BUSINESS AND
ADDRESS MATCH YOUR FILE.

ANSWERING
INQUIRY

SUBSCRIBER: 067-004934LR

THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY MANNER WHATEVER 002672

CONSOLIDATED REPORT

DUNS: 02-266-5988
WESTERN PACIFIC VACUUM SERVICE
INC

DATE PRINTED
MAY 25 1983

SUMMARY
RATING --

P O BOX 24661
(FMLY: 2937 13TH AVE SW)
SEATTLE WA 98134
TEL: 206 625-9016

COMMERCIAL TANK
CLEANING
SIC NO.
76 99

STARTED 1980
PAYMENTS SEE BELOW
SALES E \$400,000
WORTH E \$86,500
EMPLOYS 2
HISTORY BUSINESS

CHIEF EXECUTIVE: TERRY DREXLER MGR

SPECIAL EVENTS
08/12/82

CHAPTER XI PETITION FOR REORGANIZATION.

May 7 1982, Terry Drexler Inc DBA Golden Penn Oil Co of Seattle and Western Pacific Vacuum Service Inc (Terry Drexler, president), 2937 13th SW (Box 24661), Seattle, WA filed a petition for reorganization under provision of Chapter XI of the National Bankruptcy Act in U.S. District Court at Seattle, WA (case #82-01358). Liabilities listed totaled \$468,409 (secured \$308,720, unsecured \$75,191, and other \$84,497) with assets \$367,875. Attorney is Mark D Waldron, Tacoma, WA. On Aug 12 1982, management was absent. Outside sources contacted reported business still operating.

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)
REPORTED PAYING HIGH NOW PAST SELLING LAST SALE
RECORD CREDIT OWES DUE TERMS WITHIN

08/82 Ppt 5000 N30

UPDATE
02/01/83 On Jan 28 1983 it was confirmed that subject continues to operate as reported.

FINANCE
08/12/82

Signed estimates dated FEB 11 1982:
Cash \$ 10,000 Accts Pay \$ 1,500
Accts Rec 21,000 LT Debt (1 Year) 39,600

Curr Assets 31,000 Curr Liabs 41,100
Fixt & Equip 252,000 L.T. Liab-Other 155,400
NET WORTH 86,500

Total Assets 283,000 Total 283,000
Annual sales \$400,000; Fire insurance on mdse & fixt \$150,000;.
Signed FEB 11 1982 by Terry Drexler, president.

Monthly payments on equipment are \$3,300. Long term debt is due on equipment.
On Aug 13 1982, management was absent. Outside sources confirmed ownership.

BANKING
03/82

Balances average high four figures. Account open under one year.

HISTORY
08/12/82

TERRY DREXLER, PRES LINDA DREXLER, SEC TREAS
DIRECTOR(S): THE OFFICER(S)

Incorporated Washington Nov 1 1980. Authorized capital consists of 50,000 shares common stock, \$1 par value.

Business started 1980 by the officers. 100% of capital stock is owned by Terry Drexler. Starting capital \$600 derived from \$600 savings.

TERRY DREXLER born 1946 married. 1967-69, employed by Superior Refineries, Woodinville, WA. 1969-72, employed by United Drain Oil Co, Tacoma, WA. 1972-77, employed as manager of Golden Penn Oil Co Inc, Tacoma, WA. 1977-present, president of Terry Drexler Inc, Seattle, WA. 1980-present, here.

LINDA DREXLER born 1949 married, not active here. Wife of Terry Drexler. 1970-present, housewife.

RELATED CONCERN:

Terry Drexler Inc, Seattle, WA. Started 1977. Terry Drexler is president. Refines, wholesales, and retails waste petroleum products. Intercompany relations consist of sharing office space. No intercompany loans, advances, guarantees,

(CONTINUED)

THIS REPORT, FURNISHED PURSUANT TO CONTRACT FOR THE EXCLUSIVE USE OF THE SUBSCRIBER AS ONE FACTOR TO CONSIDER IN CONNECTION WITH CREDIT, INSURANCE, MARKETING OR OTHER BUSINESS DECISIONS, CONTAINS INFORMATION COMPILED FROM SOURCES WHICH DUN & BRADSTREET, INC. DOES NOT CONTROL AND WHOSE INFORMATION, UNLESS OTHERWISE INDICATED IN THE REPORT, HAS NOT BEEN VERIFIED. IN FURNISHING THIS REPORT, DUN & BRADSTREET, INC. IN NO WAY ASSUMES ANY PART OF THE USER'S BUSINESS RISK, DOES NOT GUARANTEE THE ACCURACY, COMPLETENESS, OR TIMELINESS OF THE INFORMATION PROVIDED, AND SHALL NOT BE LIABLE FOR ANY LOSS OR INJURY WHATEVER RESULTING FROM CONTINGENCIES BEYOND ITS CONTROL OR FROM NEGLIGENCE.

9R2-10 (780128)

MAY 25 1983

THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY MANNER WHATSOEVER

HISTORY

(Cont'd) endorsements, or loans.

OPERATION

08/12/82

Commercial tank cleaning.

Sells on 2% 10, net 30 day terms. Sells to commercial concerns. Territory Portland and Seattle.

Nonseasonal.

EMPLOYEES: 2 including officers.

FACILITIES: Leases 30,000 sq. ft. in 1 story metal building in normal condition.

Premises neat.

LOCATION: Industrial section on well traveled street.

05-25(9A0 /13)

00000

050 082

First Interstate Bank, Industrial branch

ENFORCEMENT
CONFIDENTIALPRIVILEGED WORK PRODUCT PREPARED
IN ANTICIPATION OF LITIGATION

JAN 14 1976

SECRETARY OF STATE
STATE OF WASHINGTONARTICLES OF INCORPORATIONOFU.S. REFINERIES, INCORPORATED

KNOW ALL MEN BY THESE PRESENTS.

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the state of Washington.

AND WE DO HEREBY CERTIFY:

I

The name of said corporation shall be:

U. S. REFINERIES, INCORPORATED

II

The period of existence and the duration of life of this corporation shall be perpetual.

III

The principal office for the transaction of business of this corporation is located in Pierce County, State of Washington.

IV

The primary business for which said corporation is formed is:
To refine petroleum products.

V

The general purposes for which said corporation is formed are:

A. To maintain, operate and promote such businesses as the corporation may absorb.

B. To own, lease, operate and maintain factories, machines, plants, equipment, apparatus, and materials for the promotion of the above operation.

C. To set as factor or commission agent in purchasing and selling for individuals and corporation, merchandise, produce or other property that may be consigned to it at any place where it maintains an office, store, or agent: to act as agent for corporations and individuals in making and in superintending the execution of contracts of any nature and description in

1 all of said places, and to make all agreements, and to do and perform all other
2 matters and things advisable and necessary for the purpose of properly form-
3 ing and carrying on the business of the corporation.

4 D. To provide and maintain refreshment rooms, rest rooms, news-
5 paper rooms, reading and writing rooms, dressing rooms, telephone and other
6 conveniences of any and every kind, for the use of customers and employees,
7 and in general, to do any acts and to provide all facilities and things for use,
8 which may be necessary or convenient for the comfort, health, welfare, or
9 convenience of customers and employees.

10 E. To lease, grant, permit or otherwise arrange for the conduct or
11 carrying on by any other person, corporation, firm or other organization
12 of any one or more of the businesses which this corporation is empowered to
13 carry on, and upon such terms and conditions as this corporation shall deem
14 advisable.

15 F. To employ, engage, hire and to appoint corporations, firms and
16 individuals in any and all parts of the world to act as agents for this corpora-
17 tion in such capacity and on such conditions as may be determined from time to
18 time by the Board of Directors.

19 G. To build, erect, construct, purchase, lease or otherwise acquire,
20 own, provide, establish, maintain, hold and operate factories, laboratories,
21 warehouses, agencies, depots, garages, buildings, structures, offices, houses,
22 works, stores, plants, distribution centers, commissaries, delivery and trans-
23 portation facilities, and all other things of whatsoever kind and nature, within
24 and without the State of Washington, suitable, necessary, useful, convenient
25 or advisable in connection with any and all of the objects hereinbefore or here-
26 inafter set forth.

27 H. To take, purchase, exchange, hire, lease or otherwise acquire
28 and to own unlimitedly within and without the State of Washington and else-
29 where, to occupy, control maintain, manage, sell, convey, exchange, lease,
30 sublease or otherwise to handle and deal in real property, either improved or
31 unimproved, and any interest or rights therein.

32 I. To acquire in any manner whatsoever the good will, rights, assets

1 and property, and to undertake the whole or any part of the assets or liabili-
2 ties of any person, firm, association or corporation, to pay for the same in cash,
3 stock of this corporation, bonds, or otherwise, to hold or in any manner dis-
4 pose of the whole or any part of the properties so acquired, to exercise all of
5 the powers necessary or convenient in and about the conduct and management
6 of said business.

7 J. To enter into, make, perform and carry out contracts of every
8 nature which may be necessary or convenient for the business of this corpora-
9 tion with any person, firm, association, corporation, private, public or muni-
10 cipal, body politic, and state, territory or municipality of the United States
11 or any foreign government, colony or body politic, or with the United States
12 of America, any political administrative or governmental subdivision therein,
13 or any corporation formed by or supervised by the United States of America,
14 or by any foreign government, colony or body politic.

15 K. To borrow or raise monies for any of the purposes of this corpora-
16 tion and from time to time to issue warrants, bonds, debentures, notes or other
17 obligations, secured or unsecured, of this corporation for monies so borrowed,
18 or for any of the other objects or purposes of this corporation, or in connection
19 with its business to secure such bonds, debentures, notes or other obligations
20 by mortgage or mortgages, or deed or deeds of trust, or pledge or other lien
21 upon any or all of the property, rights, privileges, or franchises of this
22 corporation wheresoever situated, acquired or to be acquired, and to pledge,
23 sell or otherwise dispose of any or all of such bonds, debentures, notes and other
24 obligations of this corporation for its corporate purposes.

25 L. To loan money to any person, firm or corporation, with or without
26 taking security therefore, and to accept as security for money loaned, any
27 evidence of indebtedness, pledge, mortgage, deed of trust, debentures, or
28 other security of real or personal property, unlimitedly and without restriction
29 and as freely as a natural person might or could do, and in any part of the
30 world.

31 M. To purchase, hold, sell, assign, transfer, mortgage, pledge
32 or otherwise dispose of shares of the capital stock or of any bonds, securities

1 or evidence of indebtedness created by any other corporation or corporations
2 organized under the laws of this state, or any other state, country, nation or
3 government, so far as may be permitted by the laws of Washington and to ex-
4 ercise all the rights and privileges of ownership while the owner thereof.

5 N. To purchase the shares of its own capital stock, provided that
6 such purchase shall be made only when and in such manner as may be author-
7 ized by the laws of Washington and to sell and transfer such shares for the
8 purposes of the corporation.

9 O. To have one or more offices, to carry on all or any of its opera-
10 tions and business and without restriction or limit as to amount of purchase or
11 otherwise, acquire, hold, own, mortgage, pledge, sell, convey or otherwise
12 dispose of such real and personal property as the purposes of this corporation
13 may require, in any of the states, districts, territories or colonies of the
14 United States, and in any and all foreign countries, subject to the laws of
15 such state, district, territory, colony or country.

16 P. To engage in, conduct and carry on any other business which
17 may, in the discretion of the directors seem capable of being conveniently
18 carried on, or calculated directly or indirectly to enhance the value of the
19 company's property or rights, and to do any and all of the above things or
20 any part thereof as principals, agents, contractors, sub-contractors, or other-
21 wise, and by or through agents or otherwise, and either alone or in conjunction
22 with others, and generally to attain and further any of the purposes herein set
23 forth or incidental to the business of the corporation, or to any of the powers
24 herein specified, and to do any and all other acts and things and exercise all
25 such other powers which are authorized by law.

26 The several clauses contained in this statements of purpose shall be
27 construed both as purposes and powers and the statements contained in each
28 clause shall, except where otherwise expressed, be in no ways limited or re-
29 stricted by reference to or inference from the terms of any other clauses, but
30 shall be regarded as independent purposes and powers. The business or pur-
31 pose of this corporation is from time to time to do any one or more of the acts
32 and things herein set forth and it is hereby expressly provided that the enumer-

1 ation of specific purposes and powers shall not be held to limit or restrict in
2 any manner the powers of the corporation.

3 VI

4 The total number of shares of stock which this corporation shall have
5 authority to issue is seven thousand five hundred (7,500), all of said shares
6 to be common stock of the par value of ten dollars (\$10.00) each - - - in an
7 aggregate par value of seventy-five thousand dollars (\$75,000.00).
8 This corporation will not start business until \$500 has been received.

VII

9 The designations, preferences, privileges, restrictions and voting
10 powers granted to or imposed upon the common stock and upon the holders
11 thereof are as follows:

12 A. The holders of common shares shall be entitled to receive in any
13 fiscal year out of the funds of the corporation legally available for the declara-
14 tion of dividends, non-cumulative dividends, when and as declared by the
15 Board of Directors.

16 B. The holders of common shares issued and outstanding, except
17 as otherwise provided by law or otherwise expressly provided by these
18 Articles of Incorporation, shall have and possess the sole and exclusive right
19 to notice of shareholder's meetings and the sole and exclusive voting rights
20 and powers.

21 VIII

22 A. In the event of any proposed sale of the authorized but unissued
23 stock of the corporation, the holders of the stock of the corporation at that time
24 outstanding shall have the exclusive right to purchase, or subscribe for, pro
25 rata, any such stock so to be issued. Said exclusive right shall extend for a
26 period of not less than thirty (30) days from the date of notice to said share-
27 holders of the proposed sale.

28 B. Before there can be a valid sale of the shares of the stock of this
29 corporation by any shareholder of the corporation, or any transfer pursuant
30 thereto, the holder of the said shares to be sold and transferred shall first
31 give fifteen (15) days notice in writing to the secretary of this corporation of
32 intention to sell the same, specifying: (a) the number of such shares to be

1 sold; (b) the price per share; and (c) the terms and conditions of sale.
2 If the shares referred to in said notice are being offered for any consideration
3 other than cash, then the shareholder shall set forth in his said notice, the
4 fair cash equivalent and shall verify the same upon his oath. At any time within
5 fifteen (15) days after filing of such written notice with the secretary, the
6 corporation, unless prohibited by law or its bylaws, or in the event it does not
7 exercise its option to purchase, its other shareholders, may purchase all or
8 any part of the shares referred to in said notice, at the price and upon the
9 terms as stated therein. If none or only a part of the shares referred to in
10 said notice be purchased by the corporation or its other shareholders within
11 said fifteen (15) day period, the shareholder offering to sell them may then,
12 and at any time within two (2) months thereafter, sell and transfer to any per-
13 son or persons all of the shares referred to in said notice not so purchased
14 by the corporation or its other shareholders; provided, however, that he
15 shall not sell, nor offer for sale such shares at a lower price or on terms more
16 favorable to the purchaser than specified in said notice to the secretary, or
17 at any time after the expiration of said two (2) months' period, without first
18 giving a new notice to the secretary of intention to sell, with option to purchase,
19 and otherwise in all particulars fully complying with the provisions thereof,
20 and then only in the event purchase be not made by the corporation or its
21 other shareholders within said fifteen (15) day period.

22 C. Any sale or transfer, or purported sale or transfer, of the shares
23 of this corporation by any shareholder of the corporation, shall be null and
24 void unless the terms, conditions and provisions of this Article are strictly
25 observed.

26 IX

27 A. The number of directors of this corporation shall be three.

28 B. The names and addresses of the persons who are appointed to act
29 as the first directors are as follows:
30
31
32

<u>1</u>	<u>NAMES</u>	<u>ADDRESSES</u>
2	John Wolfe	2116 North 112th, Seattle, Wn. 98133
3		c/o L. McCoy - Suite 301
4	C. L. Wolfe	DITTO
5		
6	L. McCoy	DITTO
7		

8 C. The number of directors may be changed from time to time by a
9 bylaw fixing or changing the number, duly adopted by the shareholders.

10 X

11 Subject to the right of the shareholders to adopt, amend, or repeal
12 bylaws, bylaws other than a bylaw or amendment thereof changing the author-
13 ized number of directors, may be adopted, amended or repealed by the
14 Board of Directors.

15 XI

16 This corporation reserves the right to amend, alter, change, or
17 repeal any provision contained in these Articles of Incorporation in the manner
18 now or hereafter prescribed by statute and all rights conferred upon share-
19 holders herein are granted subject to this reservation.

20 XII

21 That the directors shall have no right to assess the stock of the
22 corporation for any purpose whatsoever, and after the original subscription
23 therefore is paid, the stock shall be non-assessable. Any and all actions re-
24 quired or permitted to be taken by the Board of Directors under Division 1
25 of the Washington Corporations Code, may be taken without a meeting if all
26 members of the board shall individually consent in writing to such action.
27 The stockholders shall be liable for the indebtedness of the corporation to the
28 amount of their stock subscribed and unpaid and no more.

29 XIII

30 The registered office address is: 2116 N. 112th, Suite 301, Seattle, Washington.

31 The registered agent is L. McCoy.

32

1 IN WITNESS WHEREOF, we, the undersigned, constituting the
2 incorporators of this corporation, including all the persons named above as
3 the first directors of this corporation, have executed these Articles of In-
4 corporation on this 1st day of December, 1975.

5
6 John W. Smith DB
7
8 C. L. Wolfe
9
10 L. M. Coy
11
12
13
14
15
16
17

18 STATE OF WASHINGTON)
19) ss.
20 COUNTY OF KING)

21 On Dec - 1 -, 1975, before me, the undersigned a
22 Notary Public in and for said County and State, personally appeared
23
24 known to me to be the persons whose names are subscribed to the foregoing
25 Articles of Incorporation and acknowledged to me that they executed the same.

26 WITNESS my hand and official seal.

27 Irene Fae Hall
28 Notary Public in and for said county
29 and State
30
31
32

TO AVOID PENALTIES, FILE BEFORE JUNE 30, 1981

61539 JUN 15 81

CORPORATE #	TRANS CODE	STATE OF INC.	AUTHORIZED CAPITAL	CP. CAT.
2-137998-7	LIC LOF	WA	\$ 100,000.00	REG

AMOUNT REC'D	DATE RECEIVED	BY
73 ²⁵	6-9-81	fr

CORPORATION NAME

EMPIRE OIL CO., INC.

7313 EMPIRE WAY S

SEATTLE

WA 98118

NAME OF REGISTERED AGENT IN STATE OF WASHINGTON

FRANK VALELA

REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON

7313 EMPIRE WAY S

SEATTLE

WA 98118

RENEWAL FOR JULY 1-JUNE 30	PENALTIES AND ADDITIONAL LICENSE FEES COMPUTED AS OF: 05/02/81					TOTALS	
	LICENSE FEE	SURTAX	PENALTY	ADD'L LIC. FEE	ANNUAL REPORT FEE	PENALTY	
1982	\$ 55.00	\$ 13.75			\$ 5.00		\$ 73.75
						TOTAL	\$ 73.75
						CREDIT	
						TOTAL	73.75

CREDIT FOR FEES PAID TO UTILITIES & TRANSPORTATION COMMISSION MAY BE DEDUCTED FROM LICENSE FEES ONLY, NOT
SURTAX, PENALTIES OR ANNUAL REPORT FEES. IF APPLICABLE, INSERT U&T PERMIT

AMOUNT PAID \$

ANNUAL REPORT — ALL AREAS MUST BE COMPLETED — — — PLEASE PRINT OR TYPE

* PRINCIPAL PLACE OF BUSINESS IN WASHINGTON
(IF NONE, WRITE NONE)

Seattle

* STATE OR COUNTRY
OF INCORPORATION:

Washington

* FOREIGN CORPORATIONS:

GIVE ADDRESS OF PRINCIPAL
OFFICE IN STATE OR COUNTRY OF
INCORPORATION:

None

* BRIEFLY STATE NATURE OF THE
BUSINESS WHICH THE
CORPORATION IS CONDUCTING IN
WASHINGTON:

Fuel Oil Delivery

* NAMES AND ADDRESSES OF

OFFICERS AND DIRECTORS OF
THE CORPORATION:

Frank Valela	7313 Empire Way South	Seattle, Washington	98118
PRESIDENT	STREET	CITY	STATE ZIP CODE
Joe Valela	7313 Empire Way South	Seattle, Washington	98118
VICE-PRESIDENT	STREET	CITY	STATE ZIP CODE
Kathleen Valela	7313 Empire Way South	Seattle, Washington	98118
SECRETARY	STREET	CITY	STATE ZIP CODE
Joe Valela	7313 Empire Way South	Seattle, Washington	98118
TREASURER	STREET	CITY	STATE ZIP CODE
DIRECTORS:			

IF PROFESSIONAL SERVICE
CORPORATION, UNDER
RCW 18.100, ATTACH LIST
OF SHAREHOLDERS.ATTACH ADDITIONAL
SHEET OF PAPER
IF NECESSARY

"Same as above"

PREPARED BY:

(SIGNATURE AND TITLE OF OFFICER OR DIRECTOR OF CORPORATION)

DATE

6/5/81

REVIEW ALL COMPUTER PRINTED INFORMATION FOR ACCURACY. INDICATE ANY CHANGES IN CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE
ADDRESS OR CAPITAL HERE

PENALTIES AND ADDED LICENSE FEES ARE ASSESSED IN ACCORDANCE WITH RCW 23A. 40.035 AND 070.

CORPORATIONS 3 YEARS DELINQUENT AS OF JULY 1, 1981 WILL BE AUTOMATICALLY DISSOLVED



BRUCE K. CHAPMAN
SECRETARY OF STATE

COMBINED
CORPORATE LICENSE RENEWAL
AND

STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98504

RECEIVED ANNUAL REPORT
SECRETARY OF STATE
STATE OF WASHINGTON

148286 JUN 20 80

148287 JUN 20 80

AUTHORIZED CAPITAL

100,000.00

JUN 11 1980

CORP. NO.
D137998

DEPARTMENTAL USE ONLY

CORP. ALPHA

TRANS. CODE

CP TYPE

EMPIRE

ARD

LOF

REG

CORPORATION NAME AND MAILING ADDRESS

EMPIRE OIL CO., INC.
7313 EMPIRE WAY S

SEATTLE

WA98118

NAME OF REGISTERED AGENT IN STATE OF WASHINGTON

FRANK VALELA

REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON

7313 EMPIRE WAY
SEATTLE

WA98122

FISCAL YEARS OWED	DOMESTIC LICENSE			ANNUAL REPORT		TOTAL
	FEE	PENALTY	SURTAX	FEE	PENALTY	
81	55.00		13.75	2.00		70.75

AMOUNT DUE IF NO DEDUCTIONS (SEE BELOW)

70.75

CREDIT ALLOWED FOR REGULATORY FEES PAID TO
THE UTILITIES AND TRANSPORTATION COMMISSION.

(SEE
INSTRUCTIONS)

DEDUCT

INSERT PERMIT NUMBER(S) BELOW:

ADJUSTED AMOUNT DUE

SEE
FILING
INSTRUCTIONS
ON
REVERSE
SIDE

TO AVOID
PENALTIES
RETURN FILING
BEFORE JULY 1

ANNUAL REPORT: TO BE COMPLETED BY BOTH FOREIGN AND DOMESTIC CORPORATIONS

STATE OR COUNTRY
OF INCORPORATION:

Washington

FOREIGN CORPORATIONS

GIVE ADDRESS OF PRINCIPAL OFFICE IN
STATE OR COUNTRY OF INCORPORATION:

None

BRIEFLY STATE NATURE OF THE
BUSINESS WHICH THE CORPORATION
IS CONDUCTING IN WASHINGTON:

Fuel Oil Delivery

NAMES AND ADDRESSES OF

OFFICERS AND DIRECTORS OF
THE CORPORATION:

PRESIDENT

Frank Valela

VICE-PRESIDENT

Joe Valela

SECRETARY

Kathleen Valela

TREASURER

Joe Valela

DIRECTORS:

Frank Valela

Kathleen

Joe Valela

STREET

CITY

STATE

ZIP CODE

7313 Empire Way South, Seattle, Wa. 98118

STREET

CITY

STATE

ZIP CODE

" " " " " " " "

STREET

CITY

STATE

ZIP CODE

" " " " " " " "

STREET

CITY

STATE

ZIP CODE

6909-52nd Ave. So. Seattle, WA 98118

5734-So. Hawthorn Rd. Seattle, WA 98118

" " " " " " " "

6909-52nd Ave. So. Seattle, WA 98118

CERTIFICATE OF CORPORATE OFFICIAL:

I CERTIFY THAT THE INFORMATION SHOWN ON THIS FORM HAS BEEN VERIFIED AND
IS TRUE TO THE BEST OF MY KNOWLEDGE.

AND SWORN TO BEFORE ME ON

June 13, 1980 (DATE)

STATE OF

RESIDING AT

NOTARY PUBLIC,

(NOTARIAL
SEAL)



BRUCE K. CHAPMAN
SECRETARY OF STATE

COMBINED
CORPORATE LICENSE RENEWAL
AND

STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98504

RECEIVED ANNUAL REPORT
SECRETARY OF STATE
STATE OF WASHINGTON

120804 JUN 13 79

120805 JUN 13 79

AUTHORIZED CAPITAL

100,000.00

JUN 11 1979
GK 7075 CASH
PER WM

CORP. NO.

D137998

DEPARTMENTAL USE ONLY

CORP. ALPHA

TRANS. CODE

CP TYPE

EMPIRE

ARD

LOF

REG

CORPORATION NAME AND MAILING ADDRESS

EMPIRE OIL CO., INC.
7313 EMPIRE WAY S

SEATTLE

98118
WA 98108
~~XXXX~~

NAME OF REGISTERED AGENT IN STATE OF WASHINGTON

FRANK VALELA

REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON

7313 EMPIRE WAY

SEATTLE

WA

FISCAL YEARS OWED	DOMESTIC LICENSE			ANNUAL REPORT		TOTAL
	FEE	PENALTY	SURTAX	FEE	PENALTY	
80	55.00		13.75	2.00		70.75

SEE
FILING
INSTRUCTIONS
ON
REVERSE
SIDE

AMOUNT DUE IF NO DEDUCTIONS

(SEE BELOW)

70.75

CREDIT ALLOWED FOR REGULATORY FEES PAID TO
THE UTILITIES AND TRANSPORTATION COMMISSION.

(SEE INSTRUCTIONS)

DEDUCT

INSERT PERMIT NUMBER(S) BELOW:

ADJUSTED AMOUNT DUE

TO AVOID
PENALTIES
RETURN FILING
BEFORE JULY 1

ANNUAL REPORT: TO BE COMPLETED BY BOTH FOREIGN AND DOMESTIC CORPORATIONS

STATE OR COUNTRY
OF INCORPORATION:

Washington

FOREIGN CORPORATIONS

GIVE ADDRESS OF PRINCIPAL OFFICE IN
STATE OR COUNTRY OF INCORPORATION:

None

BRIEFLY STATE NATURE OF THE
BUSINESS WHICH THE CORPORATION
IS CONDUCTING IN WASHINGTON:

Fuel Oil Delivery

NAMES AND ADDRESSES OF

OFFICERS AND DIRECTORS OF
THE CORPORATION:

PRESIDENT

Frank Valela

VICE-PRESIDENT

Joe Valela

SECRETARY

Kathleen Valela

TREASURER

DIRECTORS:

ADDRESS

7313 Empire Way South, Seattle, Wa. 98118

ADDRESS

ADDRESS

ADDRESS

ADDRESS

ADDRESS

ADDRESS

(ATTACH ADDITIONAL
SHEET OF PAPER
IF NECESSARY)

CERTIFICATE OF CORPORATE OFFICIAL:

I CERTIFY THAT THE INFORMATION SHOWN ON THIS FORM HAS BEEN VERIFIED AND
IS TRUE TO THE BEST OF MY KNOWLEDGE.

ATTEST

(SIGNATURE OF SECRETARY)

SUBSCRIBED AND SWORN TO BEFORE ME ON

IN AND FOR THE STATE OF

(DATE)

RESIDING AT

(SIGNATURE OF PRESIDENT)

(NOTARY)

NOTARY PUBLIC.

(NOTARIAL
SEAL)



BRUCE K. CHAPMAN
SECRETARY OF STATE

RECEIVED
SECRETARY OF STATE
STATE OF WASHINGTON

COMBINED
CORPORATE LICENSE RENEWAL
AND
ANNUAL REPORT

STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98504

AUTHORIZED CAPITAL

100,000.00

MAY 12 1978
CK ☒ CASH
70.75 PER *[Signature]*

CORP. NO.
D137998

DEPARTMENTAL USE ONLY

CORP. ALPHA

TRANS. CODE

CP TYPE

EMPIRE

ARD

LOF

REG

CORPORATION NAME AND MAILING ADDRESS

EMPIRE OIL CO., INC.
7313 EMPIRE WAY S

SEATTLE

98118
WA98108

NAME OF REGISTERED AGENT IN STATE OF WASHINGTON

FRANK VALELA

REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON
7313 EMPIRE WAY

SEATTLE

WA 98118

FISCAL YEARS OWED	DOMESTIC LICENSE			ANNUAL REPORT		TOTAL
	FEE	PENALTY	SURTAX	FEE	PENALTY	
79	55.00		13.75	2.00		70.75

SEE
FILING
INSTRUCTIONS
ON
REVERSE
SIDE

AMOUNT DUE IF NO DEDUCTIONS (SEE BELOW) → 70.75

CREDIT ALLOWED FOR REGULATORY FEES PAID TO
THE UTILITIES AND TRANSPORTATION COMMISSION. (SEE INSTRUCTIONS) DEDUCT

ADJUSTED AMOUNT DUE → 70.75

RETURN FILING
BEFORE JULY 1

ANNUAL REPORT: TO BE COMPLETED BY BOTH FOREIGN AND DOMESTIC CORPORATIONS

STATE OR COUNTRY
OF INCORPORATION:

Washington

FOREIGN CORPORATIONS

GIVE ADDRESS OF PRINCIPAL OFFICE IN
STATE OR COUNTRY OF INCORPORATION:

None

BRIEFLY STATE NATURE OF THE
BUSINESS WHICH THE CORPORATION
IS CONDUCTING IN WASHINGTON:

Fuel Oil Delivery

NAMES AND ADDRESSES OF

OFFICERS AND DIRECTORS OF
THE CORPORATION:

PRESIDENT

Frank Valela
VICE-PRESIDENT

Joe Valela
SECRETARY

Kathleen Valela
TREASURER

DIRECTORS:

ADDRESS

7313 Empire Way South, Seattle, Wn. 98118

ADDRESS

" " " " " "

ADDRESS

" " " " " "

ADDRESS

ADDRESS

(ATTACH ADDITIONAL
SHEET OF PAPER
IF NECESSARY)

CERTIFICATE OF CORPORATE OFFICIAL:

I CERTIFY THAT THE INFORMATION SHOWN ON THIS FORM HAS BEEN VERIFIED AND
IS TRUE TO THE BEST OF MY KNOWLEDGE.

ATTEST

[Signature]
(SIGNATURE OF SECRETARY)

SUBSCRIBED AND SWORN TO BEFORE ME ON

May 11, 1978
(DATE)

IN AND FOR THE STATE OF

Washington

RESIDING AT

[Signature]
(SIGNATURE OF PRESIDENT)

(NOTARY)

NOTARY PUBLIC,

(NOTARIAL
SEAL)



BRUCE K. CHAPMAN
SECRETARY OF STATE

CORPORATE LICENSE RENEWAL
AND
ANNUAL REPORT

STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98504

RECEIVED
SECRETARY OF STATE
STATE OF WASHINGTON

JUN 2 1977

214266 JUN 6 77

214267 JUN 6 77

AUTHORIZED CAPITAL

100,000.00 CK 70.75 CASH PER af

CORP. NO.

D137998

DEPARTMENTAL USE ONLY

CORP. ALPHA

TRANS. CODE

CP TYPE

EMPIRE ARD LOF REG

CORPORATION NAME AND MAILING ADDRESS

EMPIRE OIL CO., INC.
7313 EMPIRE WAY South

SEATTLE

WA98108

NAME OF REGISTERED AGENT IN STATE OF WASHINGTON

FRANK VALELA

REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON

7313 EMPIRE WAY

SEATTLE

WA

FISCAL
YEARS
OWED

DOMESTIC LICENSE

ANNUAL REPORT

TOTAL

FEE

PENALTY

SURTAX

FEE

PENALTY

78

55.00

13.75

2.00

70.75

SEE
FILING
INSTRUCTIONS
ON
REVERSE
SIDE

AMOUNT DUE IF NO DEDUCTIONS (SEE BELOW)

70.75

CREDIT ALLOWED FOR REGULATORY FEES PAID TO
THE UTILITIES AND TRANSPORTATION COMMISSION.

(SEE INSTRUCTIONS)

DEDUCT

--

ADJUSTED AMOUNT DUE

70.75

ANNUAL REPORT: TO BE COMPLETED BY BOTH FOREIGN AND DOMESTIC CORPORATIONS

STATE OR COUNTRY
OF INCORPORATION:

Washington

FOREIGN CORPORATIONS

GIVE ADDRESS OF PRINCIPAL OFFICE IN
STATE OR COUNTRY OF INCORPORATION:

None

BRIEFLY STATE NATURE OF THE
BUSINESS WHICH THE CORPORATION
IS CONDUCTING IN WASHINGTON:

Fuel Oil Distributor

NAMES AND ADDRESSES OF

OFFICERS AND DIRECTORS OF
THE CORPORATION:

PRESIDENT

Frank Valela

ADDRESS

7313 Empire Way South, Seattle, Wn. 98118

VICE-PRESIDENT

ADDRESS

SECRETARY

Joe Valela

7313 Empire Way South, Seattle, Wn. 98118

TREASURER

Kathleen Valela

ADDRESS

DIRECTORS:

ADDRESS

(ATTACH ADDITIONAL
SHEET OF PAPER
IF NECESSARY)

CERTIFICATE OF CORPORATE OFFICIAL:

I CERTIFY THAT THE INFORMATION SHOWN ON THIS FORM HAS BEEN VERIFIED AND
IS TRUE TO THE BEST OF MY KNOWLEDGE.

ATTEST

(SIGNATURE OF SECRETARY)

SUBSCRIBED AND SWORN TO BEFORE ME ON

6-1-77
(DATE)

IN AND FOR THE STATE OF

Washington

RESIDING AT

Seattle

(SIGNATURE OF PRESIDENT)

(NOTARY)

NOTARY PUBLIC,

(NOTARIAL
SEAL)



BRUCE K. CHAPMAN
SECRETARY OF STATE
RECEIVED
SECRETARY OF STATE
STATE OF WASHINGTON

STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98504

ANNUAL REPORT

FILING FEE \$2.00

MAY 03, 1976

JUN 11 1976

2- PER *da*

CORPORATION NAME AND MAILING ADDRESS:

EMPIRE OIL CO., INC.
7313 EMPIRE WAY
SEATTLE WA 98108

DEPARTMENTAL USE ONLY						
ITEM AND DATE		CORP. NUMBER	CORP. ALPHA			
95167 JUN 14 76		D137998	EMPIRE			
TRANS. CODE	CP. TYPE	PAYMENT AMOUNT	TYPE	MULT.	REC. BY	
LOP	REG	\$200			<i>da</i>	

REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON:

7313 EMPIRE WAY
SEATTLE WA

NAME OF REGISTERED AGENT IN THE STATE OF WASHINGTON:

FRANK VALELA

PLEASE TYPE OR PRINT INFORMATION BELOW

STATE OR COUNTRY OF INCORPORATION:	King
FOREIGN CORPORATIONS ONLY ADDRESS OF PRINCIPAL OFFICE IN STATE OR COUNTRY OF INCORPORATION:	None
BRIEFLY STATE THE CHARACTER OF THE AFFAIRS WHICH THE CORPORATION IS ACTUALLY CONDUCTING IN THE STATE OF WASHINGTON:	Fuel Oil Delivery
NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS OF THE CORPORATION:	PRESIDENT: Frank Valela ADDRESS 7313 Empire Way So., Seattle, Wn. 98118
	VICE-PRESIDENT: Joe Valela ADDRESS " " "
	SECRETARY: Kathleen Valela ADDRESS " " "
	TREASURER: ADDRESS
	DIRECTORS: ADDRESS

IF PROFESSIONAL SERVICE CORPORATION, ORGANIZED UNDER RCW 18.100, ATTACH LIST OF SHAREHOLDERS.

Frank Valela
(SIGNATURE OF PRESIDENT)
SUBSCRIBED AND SWORN TO BEFORE ME BY THE CORPORATION PRESIDENT ON June 9, 1976
Helen P. Maki
(NOTARY), NOTARY PUBLIC, IN AND FOR THE STATE OF Washington
RESIDING AT Seattle (NOTARIAL SEAL)

FILING INFORMATION

PAGE 1 - MAIL TO OFFICE OF SECRETARY OF STATE - INITIALLY DUE 30 DAYS AFTER INCORPORATION, — THERE- AFTER FILE ANNUALLY WHEN LICENSE FEES ARE PAID - POSTMARKED BEFORE JULY 1ST. — FILING FEE \$2.00

MAIL PAGE 2 DIRECTLY TO COUNTY AUDITOR IN WASHINGTON WHERE REGISTERED OFFICE IS LOCATED.

ORIGINAL SIGNATURES MUST APPEAR ON ALL COPIES - REFER TO RCW 23A.08.480 FOR ADDITIONAL INFORMATION.



SECRETARY OF STATE

RECEIVED
SECRETARY OF STATE
STATE OF WASHINGTON

MAY 15 1975

STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98504

ANNUAL REPORT

FILING FEE \$2.00

MAY 01, 1975

CK ☒ 2.00 PER RD

CORPORATION NAME AND MAILING ADDRESS:

EMPIRE OIL CO., INC.
7313 EMPIRE WAY
SEATTLE WA 98108

DEPARTMENTAL USE ONLY					
ITEM AND DATE		CORP. NUMBER	CORP. ALPHA		
181744 MAY 19 75		D137998	EMPIRE		
TRANS. CODE	CP. TYPE	PAYMENT AMOUNT	TYPE	MULT.	REC. BY
LOF	REG	\$200	/		<i>[Signature]</i>

REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON:

7313 EMPIRE WAY
SEATTLE WA

NAME OF REGISTERED AGENT IN THE STATE OF WASHINGTON:

FRANK VALELA

PLEASE TYPE OR PRINT INFORMATION BELOW

STATE OR COUNTRY
OF INCORPORATION:FOREIGN CORPORATIONS ONLY
ADDRESS OF PRINCIPAL OFFICE
IN STATE OR COUNTRY OF
INCORPORATION:BRIEFLY STATE THE CHARACTER
OF THE AFFAIRS WHICH THE
CORPORATION IS ACTUALLY
CONDUCTING IN THE
STATE OF WASHINGTON:NAMES AND
ADDRESSES OF
OFFICERS AND DIRECTORS
OF THE CORPORATION:

PRESIDENT:

FRANK VALELA

ADDRESS

5784 SO. HAWTHORNE RD.

VICE-PRESIDENT:

JOE VALELA

ADDRESS

6909 52nd AVE SO.

SECRETARY:

KATHELEEN VALELA

ADDRESS

5734 SO. HAWTHORNE RD.

TREASURER:

ADDRESS

DIRECTORS:

ADDRESS

IF PROFESSIONAL SERVICE
CORPORATION, ORGANIZED
UNDER RCW 18.100, AT-
TACH LIST OF SHAREHOLDERS.*Frank Valela*
(SIGNATURE OF PRESIDENT)

(ATTEST)

Joe Valela
(SIGNATURE OF SECRETARY)

SUBSCRIBED AND SWORN TO BEFORE ME BY THE CORPORATION PRESIDENT ON

May 13, 1975
(DATE)*Wileen P. Maki*
(NOTARY)

, NOTARY PUBLIC, IN AND FOR THE STATE OF

Washington

RESIDING AT

Seattle, Washington

(NOTARIAL SEAL)

FILING INFORMATION

PAGE 1 - MAIL TO OFFICE OF SECRETARY OF STATE - DUE 30 DAYS AFTER INCORPORATION, THEREAFTER,
FILE ANNUALLY WHEN LICENSE FEES ARE PAID - BEFORE JULY 1 ST. FILING FEE \$2.00

(See page 2 for information relating to County Auditor filings)

ORIGINAL SIGNATURES MUST APPEAR ON ALL COPIES - REFER TO RCW 23A.08.480 FOR ADDITIONAL INFORMATION.



A. LUDLOW KRAMER
SECRETARY OF STATE

RECEIVED
SECRETARY OF STATE

MAY 10 1974

CK ✓ CASH B.
\$ 2.00 PER B.

CORPORATION NAME AND MAILING ADDRESS:

EMPIRE OIL CO., INC.
7313 EMPIRE WAY
SEATTLE WA 98108

STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98504

ANNUAL REPORT

FILING FEE \$2.00

MAY 01, 1974

DEPARTMENTAL USE ONLY

ITEM AND DATE		CORP. NUMBER	CORP. ALPHA		
65810 MAY 13 74		0137998	EMPIRE		
TRANS. CODE	CP. TYPE	PAYMENT AMOUNT	TYPE	MULT.	REC. BY
LOF	REG	\$200	/		22

REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON:

7313 EMPIRE WAY
SEATTLE WA

NAME OF REGISTERED AGENT IN THE STATE OF WASHINGTON:

FRANK VALELA

PLEASE TYPE OR PRINT INFORMATION BELOW

STATE OR COUNTRY OF INCORPORATION:	King
FOREIGN CORPORATIONS ONLY ADDRESS OF PRINCIPAL OFFICE IN STATE OR COUNTRY OF INCORPORATION:	None
BRIEFLY STATE THE CHARACTER OF THE AFFAIRS WHICH THE CORPORATION IS ACTUALLY CONDUCTING IN THE STATE OF WASHINGTON:	Oil Delivery
NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS OF THE CORPORATION:	PRESIDENT: Frank Valola 7313 Empire Way S., Seattle, WA ADDRESS 98118
	VICE-PRESIDENT: Joe Valola " " " " " "
	SECRETARY: Kathleen Valola " " " " " "
	TREASURER: " " " " " "
	DIRECTORS: " " " " " "

IF PROFESSIONAL SERVICE
CORPORATION, ORGANIZED
UNDER RCW 18.100, AT-
TACH LIST OF SHAREHOLDERS.

Frank Valola
(SIGNATURE OF PRESIDENT)

(ATTEST)

(SIGNATURE OF SECRETARY)

SUBSCRIBED AND SWORN TO BEFORE ME BY THE CORPORATION PRESIDENT ON

(DATE)

(NOTARY)

, NOTARY PUBLIC, IN AND FOR THE STATE OF

RESIDING AT

(NOTARIAL SEAL)

FILING INFORMATION

PAGE 1 - SEND TO THE OFFICE OF SECRETARY OF STATE - INITIALLY, 30 DAYS AFTER INCORPORATION, THEREAFTER, WHEN LICENSE FEES ARE DUE - BEFORE JULY 1ST. FILING FEE \$2.00

PAGE 2 - SEND DIRECTLY TO OFFICE OF COUNTY AUDITOR WHEN DUE - AS ABOVE. FILING FEE \$1.00

ORIGINAL SIGNATURES MUST APPEAR ON ALL COPIES. - REFER TO RCW 23A.08.480 FOR ADDITIONAL INFORMATION.



A. LUDLOW KRAMER
SECRETARY OF STATE

RECEIVED
SECRETARY OF STATE

MAY - 3 1973

CK 2 CASH DS
\$ 2 PER DS

* CORPORATION NAME AND MAILING ADDRESS:

EMPIRE OIL CO., INC.
7313 EMPIRE WAY
SEATTLE WA 98108

STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98504

ANNUAL REPORT

FILING FEE \$2.00

MAY 01, 1973

DEPARTMENTAL USE ONLY

ITEM AND DATE		CORP. NUMBER	CORP. ALPHA	
162524 MAY 373		D137998	EMPIRE	
TRANS. CODE	CP. TYPE	PAYMENT AMOUNT	TYPE	MULT. REC. BY
LOF	REG	\$200	/	ds

* REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON:

7313 EMPIRE WAY
SEATTLE WA

* NAME OF REGISTERED AGENT IN THE STATE OF WASHINGTON:

FRANK VALELA

PLEASE TYPE OR PRINT INFORMATION BELOW

* STATE OR COUNTRY OF INCORPORATION:	KING COUNTY
FOREIGN CORPORATIONS ONLY	
* ADDRESS OF PRINCIPAL OFFICE IN STATE OR COUNTRY OF INCORPORATION:	
* BRIEFLY STATE THE CHARACTER OF THE AFFAIRS WHICH THE CORPORATION IS ACTUALLY CONDUCTING IN THE STATE OF WASHINGTON:	HOME FUEL DELIVERY
* NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS OF THE CORPORATION:	PRESIDENT: FRANK VALELA ADDRESS: 5734 SO. HAWTHORNE RD
	VICE-PRESIDENT: JOE VALELA ADDRESS: 6909 52nd AVE SO.
	SECRETARY: KATHLEEN VALELA ADDRESS: 5734 SO. HAWTHORNE RD
	TREASURER: ADDRESS:
	DIRECTORS: ADDRESS:

(SIGNATURE OF PRESIDENT)

(ATTEST)

(SIGNATURE OF SECRETARY)

SUBSCRIBED AND SWORN TO BEFORE ME BY THE CORPORATION PRESIDENT ON

(NOTARY)

NOTARY PUBLIC, IN AND FOR THE STATE OF

RESIDING AT

(NOTARIAL SEAL)

FILING INFORMATION

PAGE 1 - SEND TO THE OFFICE OF SECRETARY OF STATE - INITIALLY, 30 DAYS AFTER INCORPORATION, THEREAFTER, WHEN LICENSE FEES ARE DUE - BEFORE JULY 1ST. FILING FEE \$2.00

PAGE 2 - SEND DIRECTLY TO OFFICE OF COUNTY AUDITOR WHEN DUE - AS ABOVE. FILING FEE \$1.00

ORIGINAL SIGNATURES MUST APPEAR ON ALL COPIES. - REFER TO RCW 23A.08.480 FOR ADDITIONAL INFORMATION.



A. LUDLOW KRAMER
SECRETARY OF STATE

RECEIVED
SECRETARY OF STATE

JUN 2 1972

STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98504

ANNUAL REPORT

FILING FEE \$2.00

MAY 01, 1972

CK C CASH
\$ 2.00 PER LOF

* CORPORATION NAME AND MAILING ADDRESS:

EMPIRE OIL CO., INC.
7313 EMPIRE WAY
SEATTLE WA 98108

DEPARTMENTAL USE ONLY							
ITEM AND DATE		CORP. NUMBER		CORP. ALPHA			
69635 JUN 572		D137998		EMPIRE			
TRANS.	CODE	CP. TYPE	PAYMENT AMOUNT	TYPE	MULT.	REC. BY	
LOF		REG	\$200	/		[Signature]	

* REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON:

7313 EMPIRE WAY
SEATTLE WA

* NAME OF REGISTERED AGENT IN THE STATE OF WASHINGTON:

FRANK VALELA

PLEASE TYPE OR PRINT INFORMATION BELOW

STATE OR COUNTRY OF INCORPORATION:	SEATTLE, WASHINGTON	
FOREIGN CORPORATIONS ONLY ADDRESS OF PRINCIPAL OFFICE IN STATE OR COUNTRY OF INCORPORATION:		
BRIEFLY STATE THE CHARACTER OF THE AFFAIRS WHICH THE CORPORATION IS ACTUALLY CONDUCTING IN THE STATE OF WASHINGTON:		
NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS OF THE CORPORATION:	PRESIDENT:	ADDRESS
	FRANK VALELA	5734 SO. HAWTHORNE RD SEATTLE, WN.
	VICE-PRESIDENT:	ADDRESS
	JOE VALELA	6909 52nd AVE SO. SEATTLE, WN.
	SECRETARY:	ADDRESS
KATHLEEN VALELA	5734 SO. HAWTHORNE RD, SEATTLE, WN.	
TREASURER:	ADDRESS	
DIRECTORS:	ADDRESS	

(SIGNATURE OF PRESIDENT)

(ATTEST)

(SIGNATURE OF SECRETARY)

SUBSCRIBED AND SWORN TO BEFORE ME BY THE CORPORATION PRESIDENT ON

, NOTARY PUBLIC, IN AND FOR THE STATE OF

, RESIDING AT

(NOTARIAL SEAL)

FILING INFORMATION

PAGE 1 - SEND TO THE OFFICE OF SECRETARY OF STATE-INITIALLY, 30 DAYS AFTER INCORPORATION, THEREAFTER, WHEN LICENSE FEES ARE PAID - BEFORE JULY 1ST. FILING FEE - \$2.00

PAGE 2 - SEND DIRECTLY TO OFFICE OF COUNTY AUDITOR WHEN DUE- AS ABOVE. FILING FEE - \$1.00

ORIGINAL SIGNATURES MUST APPEAR ON ALL COPIES.- REFER TO RCW 23A.08.480 FOR ADDITIONAL INFORMATION.

PENALTY FOR FAILURE TO FILE - - \$25.00 PER VIOLATION



A. LUDLOW KRAMER
SECRETARY OF STATE
RECEIVED
JUN 16 1971

☐ CAS. ☒ FEE ☐ M.O.D. ☐ CASH
\$ 1.00 Per kh

* CORPORATION NAME AND MAILING ADDRESS:

EMPIRE OIL CO., INC.
7313 EMPIRE WAY
SEATTLE WA 98108

STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98501

ANNUAL REPORT

FILING FEE \$1.00

MAILING DATE:

MAY 12, 1971

DEPARTMENTAL USE ONLY

ITEM AND DATE		CORP. NUMBER	CORP. ALPHA	
165238 JUN 18 71		0137998	EMPIRE	
TRANS. CODE	CP. TYPE	PAYMENT AMOUNT	TYPE	MULT. REC. BY
LOF	REG	\$1.00	/	5 kh

* REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON:

7313 EMPIRE WAY
SEATTLE WA

* NAME OF REGISTERED AGENT IN THE STATE OF WASHINGTON:

FRANK VALELA

HOLD THIS FORM FOR USE WHEN DUE - Within 30 days after incorporation and within 30 days after corporation's annual meeting. File original with Secretary of State; copy with County Auditor.

* STATE OR COUNTRY OF INCORPORATION:	Washington
* FOREIGN CORPORATIONS ONLY * ADDRESS OF PRINCIPAL OFFICE IN STATE OR COUNTRY OF INCORPORATION:	
* BRIEFLY STATE THE CHARACTER OF THE AFFAIRS WHICH THE CORPORATION IS ACTUALLY CONDUCTING IN THE STATE OF WASHINGTON:	Fuel Oil Delivery
* NAME AND ADDRESS OF OFFICERS AND DIRECTORS OF THE CORPORATION:	PRESIDENT: Frank Valela 5734 Hawthorne Rd., Seattle, Washington
	VICE-PRESIDENT: Joseph Valela 6909 52nd. South, Seattle, Washington
	SECRETARY: Rose Dawson 5421 North 77th St., Seattle, Washington
	TREASURER: Joseph Valela 5734 Hawthorne Rd., Seattle, Wash.
	DIRECTORS:

NOTE: This form is furnished as a courtesy for the convenience of those who must file with the Secretary of State. Both the content and accuracy of any written statements are, of course, the responsibility of the person making it. If in doubt, reference should be made directly to the law (Chapter 190, Laws of 1967 - RCW 23A.08.480).

(ORIGINAL SIGNATURES MUST APPEAR ON ALL COPIES)

ATTEST:

SUBSCRIBED AND SWORN TO BEFORE ME
BY THE CORPORATION PRESIDENT ON

(NOTARIAL SEAL)

NOTARY PUBLIC IN AND FOR THE STATE OF



A. LUDLOW KRAMER
SECRETARY OF STATE
RECEIVED

MAY 20 1970

STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98501

MAILING DATE

MAY 01, 1970

ANNUAL REPORT

☐ CASH ☐ M.O.D. ☐ CASH
\$ 1100 Per 1100

* CORPORATION NAME AND MAILING ADDRESS:

OK
EMPIRE OIL CO., INC.
7313 EMPIRE WAY
SEATTLE WA 98108

DEPARTMENTAL USE ONLY					
ITEM AND DATE		CORP. NUMBER		CORP. ALPHA	
63466 MAY 21 70		0137998		EMPIRE	
TRANS. CODE	CP. TYPE	PAYMENT AMOUNT	TYPE	MULT.	REC. BY
LOF	REG	\$100		1	PR

* REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON:

7313 EMPIRE WAY
SEATTLE WA

* NAME OF REGISTERED AGENT IN THE STATE OF WASHINGTON:

FRANK VALELA

INSTRUCTIONS: SEE REVERSE SIDE OF THIS FORM

* STATE OR COUNTRY OF INCORPORATION:	Washington
FOREIGN CORPORATIONS ONLY	
* ADDRESS OF PRINCIPAL OFFICE IN STATE OR COUNTRY OF INCORPORATION:	
* BRIEFLY STATE THE CHARACTER OF THE AFFAIRS WHICH THE CORPORATION IS ACTUALLY CONDUCTING IN THE STATE OF WASHINGTON:	Fuel Oil Sales, Burner Sales & Services.
* NAME AND ADDRESS OF OFFICERS AND DIRECTORS OF THE CORPORATION:	PRESIDENT: Frank Valela
	VICE-PRESIDENT: Joe Valela
	SECRETARY: C. Valela
	TREASURER:
	DIRECTORS:

(ORIGINAL SIGNATURES MUST APPEAR ON ALL COPIES)

Frank Valela
(SIGNATURE OF PRESIDENT)

ATTEST:

C. Valela
(SIGNATURE OF SECRETARY)

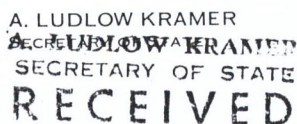
SUBSCRIBED AND SWORN TO BEFORE ME
BY THE CORPORATION PRESIDENT ON

5/19/70
(DATE)

[Signature]
NOTARY PUBLIC IN AND FOR THE STATE OF

(NOTARIAL SEAL)

WASHINGTON RESIDING AT SEATTLE



STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98501

MAILING DATE:

MAY 01, 1969

JUN - 6 1969

ANNUAL REPORT


☐ CAS. ☒ PER ☐ M.O.D. ☐ CASH

\$ 1.00 Per 1/2

* CORPORATION NAME AND MAILING ADDRESS:

EMPIRE OIL CO., INC.
7313 EMPIRE WAY
SEATTLE WA 98108

DEPARTMENTAL USE ONLY

ITEM AND DATE		CORP. NUMBER		CORP. ALPHA	
137543 JUN 969		D137998		EMPIRE	
TRANS. CODE	CP. TYPE	PAYMENT AMOUNT	TYPE	MULT.	REC. BY
LOF	REG	\$100	/		

*REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON:

7313 EMPIRE WAY
SEATTLE WA

• * NAME OF REGISTERED AGENT IN THE STATE OF WASHINGTON:

FRANK VALELA

INSTRUCTIONS: SEE REVERSE SIDE OF THIS FORM

* STATE OR COUNTRY OF INCORPORATION:	State of Washington
FOREIGN CORPORATIONS ONLY * ADDRESS OF PRINCIPAL OFFICE IN STATE OR COUNTRY OF INCORPORATION:	
* BRIEFLY STATE THE CHARACTER OF THE AFFAIRS WHICH THE CORPORATION IS ACTUALLY CONDUCTING IN THE STATE OF WASHINGTON:	Fuel Oil Delivery
* NAME AND ADDRESS OF OFFICERS AND DIRECTORS OF THE CORPORATION:	PRESIDENT: Frank Valela 5734 S. Hawthorne Rd, Seattle, Washington
	VICE-PRESIDENT: Joseph Valela 6909 - 52nd Ave S, Seattle, Washington
	SECRETARY: REXXXXXXXXXXXXXX 602 XXXXX SEATTLE WASHINGTON
	TREASURER: CATHERINE VALELA 5734 SO. HAWTHORNE RD, SEATTLE, WASH.
	DIRECTORS:

(ORIGINAL SIGNATURES MUST APPEAR ON ALL COPIES)

Frank Vatch
(SIGNATURE OF PRESIDENT)

ATTEST:

Catherine Walsh By F.O.
(SIGNATURE OF SECRETARY)

(NOTARIAL SEAL)

SUBSCRIBED AND SWORN TO BEFORE ME
BY THE CORPORATION PRESIDENT ON

(DATE)

NOTARY PUBLIC IN AND FOR THE STATE OF

FORM NO. SF-1 (3-69)

RESIDING AT

STATE OF WASHINGTON

DEPARTMENT OF STATE

A. Ludlow Kramer, Secretary of State

DOMESTIC CORPORATION ANNUAL REPORT

MAILING DATE:

MAY 1 1968

* CORPORATION NAME AND MAILING ADDRESS:

EMPIRE OIL CO., INC.
7313 EMPIRE WAY
SEATTLE WA

DEPARTMENTAL USE ONLY					
ITEM AND DATE 67167 JUN 18 68		CORP. NUMBER D137998		CORP. ALPHA EMPIRE	
TRANS. CODE LOF	CP. TYPE REG	PAYMENT AMOUNT 100	TYPE /	MULT.	REC. BY PS

* REGISTERED OFFICE ADDRESS IN STATE OF WASHINGTON:
SAME AS MAILING ADDRESS

* NAME OF REGISTERED AGENT IN THE STATE OF WASHINGTON:

INSTRUCTIONS: See Reverse Side of This Form

STATE OR COUNTRY OF INCORPORATION:	WASHINGTON
FOREIGN CORPORATIONS ONLY ADDRESS OF PRINCIPAL OFFICE IN STATE OR COUNTRY OF INCORPORATION:	
BRIEFLY STATE THE CHARACTER OF THE AFFAIRS WHICH THE CORPORATION IS ACTUALLY CONDUCTING IN THE STATE OF WASHINGTON:	FUEL OIL SALES & SERVICE
NAME AND ADDRESS OF OFFICERS AND DIRECTORS OF THE CORPORATION:	PRESIDENT: FRANK VALELA
	VICE-PRESIDENT: JOSEPH VALELA
	SECRETARY: KATHLEEN VALELA
	TREASURER:
	DIRECTORS:

(NOTARIAL SEAL)

ATTEST:

SUBSCRIBED AND SWORN TO BEFORE ME
BY THE CORPORATION PRESIDENT ON

JUNE 17, 1968
(DATE)

Frank Valela (officer)
(SIGNATURE OF PRESIDENT)
Kathleen Valela
(SIGNATURE OF SECRETARY)
[Signature]
NOTARY PUBLIC IN AND FOR THE STATE OF

WASHINGTON

RESIDING AT SEATTLE
SECRETARY OF STATE
FILING FEE \$1.00

Annual Report

FILED

OCT 17 1967

No. 21322
A. U. 10107 (REVISED 1-1-66)

1. Name of Corporation EMPIRE OIL CO., INC.
2. State or Country of Incorporation Washington
3. Address, including street and number and zip code, of registered office in Washington
7313 Empire Way South, Seattle, Washington 98118
4. Name of Registered Agent at the above address Frank Valela
5. If a foreign corporation, address of principal office in state or country of incorporation _____
6. Name and respective addresses of officers and directors:
President: Frank Valela - 5734 Hawthorne Road, Seattle, Washington
Vice-President: Joseph Valela - 6909 - 52nd Ave. S., Seattle, Washington
& Treasurer
Secretary: Kathleen Valela - 5734 Hawthorne Road, Seattle, Washington
Assistant
~~Treasurer~~: Raymond C. Swanson - 545 Henry Bldg., Seattle, Washington
Secretary
Director: Frank Valela - 5734 Hawthorne Road, Seattle, Washington
Director: Joseph Valela - 6909 - 52nd Ave. S., Seattle, Washington
Director: Raymond C. Swanson - 545 Henry Bldg., Seattle, Washington
7. The character of the affairs which the corporation is actually conducting in the State of Washington, briefly stated, is: Sale of petroleum products

Frank Valela
(President)
FRANK VALELA

Attest:

Kathleen Valela
(Secretary)
KATHLEEN VALELA

Subscribed and sworn to before me by the President on Oct 10, 1967

(Notarial Seal)

B. W. W. W.
Notary Public in and for the state of
Washington, residing at Seattle

27711-11761

27711-11767

D 137998

Please complete this form and return to Secretary of State by July 31, 1967, to meet the requirement of the new Washington Business Corporation Act that all corporations have a registered agent. This Act becomes effective July 1st. There is NO FEE required for filing this original appointment with the Secretary of State.

ORIGINAL DESIGNATION OF REGISTERED AGENT

DOMESTIC CORPORATION

AUG 8 - 1967

1. Name of Corporation (EMPIRE) OIL CO., INC.

A. LUDLOW KRAMER
SECRETARY OF STATE

2. Address (including city, street and number, zip code and county) of registered office as previously designated* _____

7313 Empire Way, Seattle, Washington

3. Name of registered agent Frank Valela

7313 Empire Way, Seattle, Washington

4. The address of the registered office of the corporation and the business address of the registered agent of the corporation, as designated, are identical.

IN TESTIMONY WHEREOF, this statement is signed by the th President, on 7/31/67, 1967.

Frank Valela
President

STATE OF Washington

COUNTY OF King

The undersigned, being first duly sworn, on oath deposes and says: that he is the th president of the aforementioned corporation, that he signed the foregoing document, and that the statements therein contained are true.

Subscribed and sworn to before me on July 31, 1967.

(NOTARIAL SEAL)

Frank Valela
Notary Public in and for the State of Washington, residing at Seattle

*If the address of the registered agent is not identical with the previously designated registered office address, a filing fee is required.

APPROVED
AND FILED

SEP 23 1957

VICTOR A. MEYERS
SECRETARY OF STATE

BY *Ray J. German*
ASSISTANT SECRETARY OF STATE

ARTICLES OF INCORPORATION

of

EMPIRE OIL CO., INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, FRANK F. VALELA, JOSEPH VALELA and WILLIAM F. SHAW, JR., all residents of the State of Washington and citizens of the United States, desiring to form a corporation under the laws of the State of Washington pertaining to corporations and for the purpose of carrying on business as hereinafter more particularly stated, do make, sign and acknowledge, in triplicate, this and two other like certificates, and do further state and declare as follows, that is to say:

ARTICLE I.

CORPORATE NAME

The corporate name of the corporation hereby created is "EMPIRE OIL CO., INC.".

ARTICLE II.

OBJECTS AND PURPOSES

The objects and purposes for which this corporation is formed shall be and are as follows:

1. To conduct a general oil and heating business and, in furtherance thereof, to buy, sell and distribute heating oils and other petroleum and/or fuel products at retail and/or wholesale, and to carry on such other businesses in connection therewith as may be necessary or conducive to the accomplishment of any of the purposes of the

corporation.

2. To acquire by lease, purchase, contract, concession, or otherwise, and to own, develop, explore, exploit, improve, operate, lease, enjoy, control, manage or otherwise turn to account, mortgage, grant, sell, exchange, convey or otherwise dispose of, either within or without the State of Washington, and in any country, domestic or foreign, any and all real estate, lands, options, concessions, grants, land patents, franchises, rights, privileges, easements, tenements, estates, hereditaments, interests and properties of every description and nature whatsoever.
3. To endorse or guarantee the payment of principal and/or interest or dividends upon, and to guarantee the performance of sinking fund or other obligations, of any stocks, bonds, obligations, or other securities or evidences of indebtedness, and to guarantee in any way, and insofar as may be permitted by law, the performance of any of the contracts or other undertakings in which the company may otherwise be or become interested, of any corporation, association, partnership, firm, trustee, syndicate, individual, government, state, municipality or other political or governmental division or subdivision, domestic or foreign.
4. To make, enter into and carry out any arrangements which may be deemed to be for the benefit of the company with any corporation, association, partnership, firm, trustee, syndicate, individual, government, state, municipality or other political or governmental division or subdivision, domestic or foreign, or of any combination, organization or entity, domestic or foreign; to obtain therefrom or otherwise to acquire by purchase, lease, assignment, or otherwise, any powers, rights, privileges, immunities, franchises, guaranties, grants and concessions; to hold, own, exercise, exploit, dispose of and realize upon the same and to undertake and prosecute any business dependent thereon; and to cause to be formed, to promote, to aid in any way the formation of and to manage any corporation, association or organization of any kind, domestic or foreign, for any such purposes.
5. To cause to be formed, merged or reorganized or liquidated, and to promote, take charge of and aid in any way permitted by law,

the formation, merger, liquidation or re-organization of any corporation, association or organization of any kind, domestic or foreign, and to form, organize, promote, manage, control and maintain and dissolve, merge or consolidate with one or more corporations in the shares or securities of which this company may be or become interested, for such purpose or purposes as may aid or advance the objects and purposes of this company.

6. To have and to exercise all the powers now or hereafter to be conferred by the laws of the State of Washington upon corporations and any and all acts amendatory thereof and supplemental thereto.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation, and that the corporation may do all and every thing reasonably necessary for the accomplishment of any of the objects or powers hereinbefore enumerated, either alone or in association with other corporations, associations, firms, or that individuals might or could do as principals, agents, contractors or otherwise. It is the intention that, except as herein otherwise expressly provided, the purposes, objects and powers specified in any paragraph of this Article II shall not in any wise be limited or restricted by reference to or inference from the terms of any other clause or paragraph of this Article, or of any other Article of these Articles of Incorporation, but each of the objects, purposes and powers specified in this Article II, or elsewhere specified in these Articles of Incorporation, shall be ranked as independent purposes, objects and powers.

ARTICLE III.

TIME OF EXISTENCE

The time of existence of this corporation shall be perpetual.

ARTICLE IV.

CAPITAL STOCK

(1) The total number of authorized shares of stock of this corporation shall be one thousand (1,000) shares, all of which shall be common stock of the par value of One Hundred Dollars (\$100) per share and shall hereafter be known as common stock.

(2) Without the consent of any holder of any share or shares of the common stock of this corporation, the common stock of this corporation may be issued by it from time to time in such number or amounts of shares of said common stock and for such consideration in labor, services, money or property as from time to time may be fixed and determined by the Board of Directors of this corporation, and the right, power and authority of the said Board of Directors from time to time so to authorize and order the issuance by this corporation of its shares of common stock in such number or amount of shares thereof and for such consideration as from time to time said Board may fix or determine, is hereby absolutely reserved to said Board of Directors.

ARTICLE V.

CAPITAL

The amount of capital with which this corporation shall begin to carry on business is \$500.

ARTICLE VI.

PLACE OF BUSINESS

The principal place of business of said corporation shall be ⁷³¹³~~7319~~ Empire Way, Seattle, King County, Washington.

ARTICLE VII.

DIRECTORS

The number of directors of the corporation shall be not less than three (3) nor more than five (5), and said number may be altered from time to time by amendment to the By-laws adopted by the Board of Directors, or by the stockholders, in the manner provided therein, or said number of directors may be increased at any time by a majority vote of the stockholders, and the following named individuals will serve as directors of said corporation until the fourth Monday in September, 1957:

FRANK F. VALELA	5734 Hawthorne Rd. Seattle, Washington
JOSEPH VALELA	6909 52nd Ave. S. Seattle, Washington
WILLIAM F. SHAW, JR.	545 Henry Building Seattle, Washington.

ARTICLE VIII.

INCORPORATORS

The names and respective post office addresses of each of the incorporators and the number of shares subscribed by each and the class of shares, are as follows:

FRANK F. VALELA	5734 Hawthorne Rd. Seattle, Wash.	<u>Common Stock</u> 349 shares
JOSEPH VALELA	6909 52nd Ave. S. Seattle, Wash.	350 shares
WILLIAM F. SHAW, JR.	545 Henry Building Seattle, Wash.	1 share

ARTICLE IX.

STOCKHOLDERS' MEETINGS

The annual meeting of stockholders of this corporation shall be held on the fourth Monday in September in each year; provided, however, that in the event the said date shall fall on a legal holiday, such meeting shall be held on the next succeeding business day. At the meeting to be held on the fourth Monday in September, 1957, directors shall be elected to serve for the ensuing year, and the directors shall be elected annually thereafter.

IN WITNESS WHEREOF, we have to this and to two other like certificates set our hands this 19 day of September, 1957.

Frank F. Valela
Joseph Valela
William F. Shaw, Jr.

STATE OF WASHINGTON)
) ss.
COUNTY OF KING)

THIS IS TO CERTIFY that on this 19th day of September, 1957, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally came FRANK F. VALELA, JOSEPH VALELA and WILLIAM F. SHAW, JR., to me known to be the individuals described in and who executed the within and foregoing instrument, and acknowledged to me that they signed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal the day and year in this certificate first above written.

Raymond Swanson
Notary Public in and for the State
of Washington, residing at Seattle

Articles of Incorporation

OF THE

Empire Oil Co., Inc.

Place of business..... Seattle
Time of existence..... Perpetual years
Capital stock, \$..... 100,000.00

STATE OF WASHINGTON, ss.

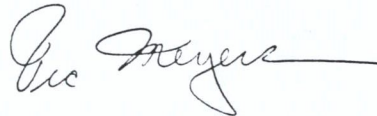
Filed for record in the office of the Sec-
retary of State..... Sept. 23, 1957

at..... 10:20 o'clock..... A. M.

Microfilmed, Roll No..... 33

Page..... 103 - 107

Domestic Corporations



Secretary of State.

Filed at request of.....

Ryan, Askren & Mathewson

White-Henry-Stuart Bldg.

Seattle, Washington

Filing and recording fee, \$100.00

License to June 30, 1958, \$55.00

Certificate mailed..... OCT 7 1957

to above address

Indexed

Photographed